



Flathead Conservation District
133 Interstate Lane, Kalispell, MT 59901
Phone: 406-752-4220 Fax: 406-752-4077
Web site: www.flatheadcd.org

CALL TO ORDER & ATTENDANCE

Chairman Ronald Buentemeier called the July 10, 2017, 310-Stream Permit meeting to order at 7:00 P.M. in the conference room.

Board members present:

Ronald Buentemeier, Chairman; Pete Woll, Vice Chairman; Dean Sirucek, Secretary/Treasurer; Lori Curtis, Supervisor; John Ellis, Supervisor; Verdell Jackson, Supervisor; being a quorum of the Board.

Board members absent: Mark Siderius, Supervisor. Absence is excused.

Also in attendance were: Valerie Kurth, Cynthia Ingelfinger and Ginger Kauffman, FCD staff; Leo Rosenthal, MFWP; Mark Hash; Tiffany Martin, Big Sky Watershed Corp/River Steward; Bob Love; Don Procnier; Clint Brown; Kurt Hafferman; C. Mark Hash; Mikel Siemens; Dave & Andrea Vissotzky; Samathna Tappenbeck, Soil & Water Conservation Districts of Montana (SWCDM); Eric Sawtelle, Whitefish High School/Freeflow; Liz Payne, Helena Flathead School, Marcel Quinn.

MINUTES

Dean Sirucek made a motion "to approve the minutes of the June 26, 2017, business meeting as presented." Verdell Jackson seconded. Motion carried unanimously.

CORRESPONDENCE

1. Email: Lewis & Clark CD summer newsletter *The Explorer*
<http://lccd.mt.nacdnet.org>
 2. Email: DNRC Job listing, Invasive Species Outreach Coordinator, closing date July 14, 2017,
<https://mtstatejobs.taleo.net/careersection/200/jobdetail.ftl?job=17141226&tz=G-MT-06%3A00>
 3. Email: DNRC June 2017 Clark Fork & Kootenai Basin Water Supply Report
Contact Ada Montague, DNRC, 406-444-6628, amontague@mt.gov
 4. Email: Dept. of Agriculture, 2017 Montana Noxious Weed Management Plan (55 pgs), at [http://agr.mt.gov/Portals/168/Documents/Weeds/MT Noxious Weed Management Plan- Update 2017.pdf?ver=2017-07-05-161511-370](http://agr.mt.gov/Portals/168/Documents/Weeds/MT%20Noxious%20Weed%20Management%20Plan-Update%202017.pdf?ver=2017-07-05-161511-370).
 5. Email: DNRC 223, Mini-Education & District Development Grants, deadline July 26, 2017. For more details go to: <http://dnrc.mt.gov/grants-and-loans>
 6. Email: Montana Association of Conservation Districts (MACD) and Soil & Water Conservation Districts of Montana (SWCDM) June 2017 monthly report.
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For annual reports, financial reports and other documents from the Spring Board meeting, <http://macdnet.org/2017-spring-board-mtg/>

7. Email: MACD Process Document
8. Email: Whitefish Planning Board meeting is scheduled for Thursday, July 20, 2017. 6:00 PM. For further information contact City of Whitefish Building Department 406-863-2410.

FINANCIAL

The following bills were reviewed:

1. Byte Savvy \$45.00
2. Flathead Beacon \$1056.00
3. Montana State Fund \$316.11
4. Mountain States Leasing \$1545.56

Lori Curtis made a motion “to approve the bills as presented.” John Ellis seconded. Motion carried unanimously.

PUBLIC COMMENT PERIOD

VISSOTZKY, FL2017030, Stillwater River, dock: An on-site inspection was set for Tuesday, August 8, 10:00 A.M. at the site.

EDUCATION GRANTS:

Eric Sawtelle, Whitefish High School, presented an updated request to the board for an education grant in the amount of \$3588.00; and Lia Payne, Helena Flats School, made a request in the amount of \$4899.60. All Education grant funding will be decided at the July business meeting.

310

DEAULT FMLY PROP, FL2017024, Mill Creek, headgate: Discussion held. Pete Woll made a motion “to table until the next 310-meeting.” John Ellis seconded. Motion carried unanimously.

GOODWIN, FL2017019C, Mill Creek tributary, complaint: An on-site inspection was set for Tuesday, July 25, 9:00 A.M. at the site.

HERRLE, FL2016029, Good Creek, permit extension request: Discussion held. Verdell Jackson made a motion “to withdraw the permit extension request per the landowners request.” John Ellis seconded. Motion carried unanimously.

KOWALKA, FL2017029C, Lost Creek, complaint: Discussion held. Verdell Jackson made a motion “to send the standard complaint letter to the landowner.” John Ellis seconded. Motion carried unanimously.



LASZEWSKI, FL2017013, Whitefish River, dock: Discussion held. Lori Curtis made a motion “to approve the application with modifications per Lori Curtis’s and Kenny Breidinger’s team member reports. The 15-day waiting period is waived.” Dean Sirucek seconded. Motion carried unanimously.

MARION, FL2017021, Sanko Creek, bridge: Discussion held. Verdell Jackson made a motion “to approve the application with modifications per Verdell Jackson’s and Kenny Breidinger’s team member reports.” Dean Sirucek seconded. Motion carried unanimously.

MARSH, FL2017022, Wild Bill Creek, culvert: Discussion held. Dean Sirucek made a motion “to approve the application as submitted. The 15-day waiting period is waived.” John Ellis seconded. Motion carried unanimously.

PROCUNIER, FL2017026, Flathead River, dock: Discussion held. Pete Woll made a motion “to approve the application as submitted per Pete Woll’s and Kenny Breidinger’s team member reports.” Dean Sirucek seconded. Motion carried unanimously.

SHELTER VALLEY RD ASSOC, FL2017028, Patrick Crk, culverts/rd const.: An on-site inspection was set for Tuesday, July 25, 1:00 PM at the site.

STALOWY, FL2016050, Bear Creek, permit extension request: Discussion held. Ronald Buentemeier made a motion “to approve the schedule provided by Mr. Stalowy dated June 27, 2017.” Lori Curtis seconded. Motion carried unanimously.

TUDAHL, FL2017027, Flathead River, dock: Discussion held. Dean Sirucek made a motion “to approve the application as submitted per Kenny Breidinger’s and Dean Sirucek’s team member reports. The 15-day waiting period is waived.” Pete Woll seconded. Motion carried with one NO vote.

WALTERS, FL2017025, Flathead River, road/fill/dock/util/residence: Discussion held. John Ellis made a motion “to table the application until the next 310-meeting.” Motion failed for a second.

Dean Sirucek made a motion “to table until the next 310-meeting. A request is made to the applicant to provide a cross section drawing of the proposed development; and that a field trip be scheduled for review of the design.” Pete Woll seconded. Motion carried.
Verdell Jackson abstained from voting.



NEW BUSINESS

MT NATURAL RESOURCES YOUTH CAMP (MNRYC) GRANT #223-17-3543: Discussion held. Lori Curtis made a motion “to approve the MNRYC grant #223-17-3543 phone poll.” Pete Woll seconded. Motion carried unanimously.

WATERSHED RESTORATION PLAN MOU (SWCDM/FCD): Discussion held. John Ellis made a motion “to approve the MOU between FCD & SWCDM.” Lori Curtis seconded. Motion carried unanimously.

MATTERS OF THE BOARD/STAFF

- Payroll
- Budget Meeting
- Team Member Reports

The next business-meeting is scheduled for Monday, July 24, 2017, 7:00 P.M. in the conference room of the USDA building at 133 Interstate Lane, Kalispell.

ADJOURNMENT: Lori Curtis made a motion “to adjourn.” Verdell Jackson seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 9:40 P.M.

Submitted By: Ginger Kauffman, Administrator

Minutes approved by FCD Board motion made on:

<u>7/24/2017</u>	<u>Ronald Buentemeier</u>	<u>Chairman</u>
<i>(Date)</i>	<i>(Signature)</i>	<i>(Title - Chairman, Vice-Chairman, etc.)</i>

